

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
1612 ROUTE 71  
P.O. BOX 53  
BELMAR, NJ 07719  
PHONE: (732)-820-4854  
Fax: (732)-974-8055  
[www.wtfd1.com](http://www.wtfd1.com)  
January 4, 2024**

The regular monthly workshop meeting of Wall Fire District No.1, Board of Fire Commissioner’s was called to order at 7:00 P.M. by President Davenport.

*The New Jersey Open Public Meetings Law, N.J.S.A.10-4-6 et seq. Was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.*

*In accordance with the provisions of the Act, the Board of Fire Commissioners, Fire District No.1 of the Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:*

- *Published in the Asbury Park Press December 19, 2023*
- *Published in the Coast Star December 28, 2023*

**ROLL CALL:**

President - Davenport – Present  
 Vice President – Hendrickson – Absent  
 Secretary – Stelling- Present  
 Treasurer – Logan Rogers - Present  
 Commissioner – Curtis – Present  
 Chief Newberry is also in attendance.

Resolution adopting the district 2024 Budget will be introduced under new business. The Budget has been approved by the State of New Jersey.

The list of requisitions to be introduced for purchased tonight out of our operating funds for 2024.

<b>Description</b>	<b>Vendor</b>	<b>Quantity</b>	<b>Total</b>
MSA Altair	Witmer	1	\$2,800
Sensit	Witmer	1	\$2,700
V-Watch	Witmer	1	\$430.00
AC Hotstick	Witmer	1	\$350.00
			<b>\$6,280.00</b>

This list to be purchased out of Capital Funds

**Rescue Truck Capital**

EMS Bag	V.E Ralph	\$194.50
Super Vac Manhole Adapter	Continental	\$328.00
Sterling Rope & Bag	All Hands	\$289.00
MSA Altair	Witmer	\$1,110.00
Sunfire SF150 Heater	Highlander	\$2,950.00
Tele-Lite EU2000IA	All Hands	\$1,399.99
Rescue Chain Package	Darley	\$867.95
FLIR K33 TIC & Charger	All Hands	\$3,600.00

Milwaukee Combo Kit	Grainger	\$871.19 23Y584
Misc. Hand Tools	Home Depot	\$150.00
Total		<b>\$11,761.61</b>

**Turnout Gear Capital**

2 Complete Sets	Safe-T	\$9,219.20
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**LDH Capital**

Key Hose 5"	Continental	\$9,971.00
Snap Tite 5"	EES	\$3,672.00
Total		<b>\$13,643.00</b>

**Communications Capital**

Fire Pagers	Wireless	\$1,804.50 (3)
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**\$36,428.31**

The Chief's office needs to be cleaned up and some remodeling done. Some things that need to be addressed are new flooring, repaint the walls, Chief Newberry would like to get rid of the old furniture and return it to a conference room. The small conference table will remain, and a tabletop counter will be installed on the back wall. The proposed budget for the project is \$2,000. Access to the camera system was also discussed. It was decided that only the Trustees and the Executive officers will have access. There is a mold problem in the ceiling tiles in the training room and in the washer dryer room there is a mildew situation. A budget of \$2,000 has been set aside to address these issues.

The Board will have to go out to bid for our Repairs & Maintenance contract for the apparatus. We are making progress with the new command vehicle. Working with multiple Chevy dealers on a location for a Suburban.

Hope to have the new rescue truck on the road soon. The Chief and the Deputy Chief are meeting to discuss the layout of some of the equipment.

There being no further business to come before the Board at this time, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/ Clerk of the Board

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